DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FLAVORED SOLID-FORM FOOD PRODUCT AND METHOD OF PREPARATION

| including any | amendments referred to below, the specification of which |
|---------------|--|
| _X | is attached hereto; |
| <u>X</u> | was described and claimed in PCT International Application No. <u>PCT/US00/22045</u> filed on <u>August 11, 2000</u> ; and |
| _X | was amended by Preliminary Amendment filed on February 12, 2002. |

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

| | | | Priority Claimed | |
|----------------|---------|-----------------|------------------|----|
| PCT/US00/22045 | PCT | August 11, 2000 | X | |
| Number | Country | Date Filed | Yes | No |
| Number | Country | Date Filed | Yes | No |

WFA-1400

Patent Sole Inventor

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

| 60/148,976 | August 13, 1999 | |
|--------------------------------|-----------------|--|
| Provisional Application Number | Filing Date | |
| 60/201,040 | May 1, 2000 | |
| Provisional Application Number | Filing Date | |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

None
Application Serial Number Filing Date Status

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

As the named inventor, I hereby appoint the practitioners of Customer No. 23575 as my attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Send Correspondence to: Customer No. 23575

Direct Telephone Calls to: Joseph G. Curatolo, Esq.

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Date

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